

DATE: May 7, 2022

FROM: John J. Brough, VBA Management Services, Inc., Chairman

RE: Virginia Bankers Association Management Services, Inc., Election of Directors

In accordance with the Virginia Bankers Association Management Services, Inc. bylaws, a Nominating Committee, appointed by the Chairman, agreed upon a recommended slate of Directors to be presented for election at the June 20<sup>th</sup> VBA Annual Meeting.

The Nominating Committee's recommended slate of Directors is as follows:

Chairman: **James Black**, President & CEO  
Touchstone Bank, Prince George

Nominees for a Three-Year Term (Class of 2025)

Zirkle Blakey, III	SVP & CFO, CornerStone Bank NA, Lexington
John W. (Will) Clements, II	President & CEO, The Bank of Southside Virginia, Carson
Patricia A. Ferrick	President, FVCbank, Fairfax
Edward C. Martin	CAO, American National Bank & Trust, Roanoke
Julie K. Sturt	VP, Regional Retail Sales Manager, United Bank, Richmond

Nominee for a Unexpired Two-Year Term (Class of 2024)

Andrew J. (Andy) Peden	Chief Lending Officer, John Marshall Bank, Reston
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Directors Whose Terms Expire in 2024

James R. Black	President & CEO, Touchstone Bank, Prince George
Dennis A. Dysart	President & COO, First Bank, Strasburg
Aubrey H. (Todd) Hall, III	President & CEO, First National Bank, Altavista
Sherri A. Sackett	EVP & COO, Select Bank, Forest

Directors Whose Terms Expire in 2023

Barton Black	COO, EVP, Chief Strategy & Risk Officer, F&M Bank, Timberville
Frank Bell	SVP & Market Executive, Chesapeake Bank, Richmond
John J. Brough	CEO, Chain Bridge Bank, McLean
Christopher B. Snodgrass	President & CEO, The Bank of Marion, Marion
Vernon M. Towler	President & CEO, Farmers Bank, Windsor

Please direct any questions to Matt Bruning at 804-819-4704 or [mbruning@vabankers.org](mailto:mbruning@vabankers.org).